

AGENDA

**CALIFORNIA ALTERNATIVE ENERGY AND
ADVANCED TRANSPORTATION
FINANCING AUTHORITY (CAEATFA)**

Regular Meeting

Tuesday, January 15, 2013 10:30 a.m.
915 Capitol Mall, Room 587
Sacramento, CA 95814
(or upon adjournment of CPCFA meeting)

MEMBERS:

Bill Lockyer, Chairman
State Treasurer

John Chiang
State Controller

Ana J. Matosantos, Director
Department of Finance

Michael R. Peevey, President
Public Utilities Commission

Robert B. Weisenmiller, Chair
California Energy Commission

EXECUTIVE DIRECTOR

Saúl Acosta Gómez

OPEN SESSION

- 1. CALL TO ORDER AND ROLL CALL**
- 2. APPROVAL OF DECEMBER 11, 2012 MINUTES**
- 3. EXECUTIVE DIRECTOR'S REPORT**
 - Program Updates
 - Legislative Updates
 - Report on Actions Taken Under the Executive Director's Delegated Authority
- 4. BUSINESS ITEMS**

There will be a public comment period at the end of each item.

STAFF

- | | |
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| A. NOTICE TO BOARD OF EXECUTIVE DIRECTOR'S DETERMINATIONS FOR SPECIFIC PARAMETERS UNDER THE SB 71 SALES AND USE TAX EXCLUSION PROGRAM (INFORMATION ITEM) | Alejandro Ruiz |
| B. DISCUSSION AND CONSIDERATION OF APPLICATIONS FOR SB 71 SALES AND TAX EXCLUSION

1) CleanWorld, Davis (Yolo County), #13-SM001, Biomass Processing and Fuel Production, \$5,851,298 of Qualified Property | Alejandro Ruiz |
| C. REQUEST FOR APPROVAL OF RESOLUTION DELEGATING CERTAIN POWERS AND AUTHORIZING CERTAIN ACTIONS RELATED TO BOND FINANCINGS | Cheryl Ide |

5. PUBLIC COMMENT

6. ADJOURNMENT

NOTE: Items designated as for information are appropriate for action by the Authority if the Authority chooses to take action. Items may be taken out of order.

The amount of financial assistance for each resolution is an estimate and the actual amount may decrease from the posted amount, or may be increased by no more than 10% over the posted amount.

*****Notice*****

It is anticipated that the next CAEATFA meeting will be held on February 19, 2013.

The following dates have tentatively been reserved for the future 2013 Authority meetings.

February 19, 2013	March 19, 2013	April 16, 2013	May 21, 2013
June 18, 2013	July 16, 2013	August 20, 2013	September 17, 2013
October 15, 2013	November 19, 2013	December 17, 2013	

FOR ADDITIONAL INFORMATION

Saúl Acosta Gómez, Executive Director
Sherri Kay Wahl, Deputy Executive Director
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The agenda is also available on our website:
<http://www.treasurer.ca.gov/caeatfa>

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